

No. C 27802		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HIGHLANDS, INC. (THE) FREDERICK R BAGLEY 2417 BOGUS BASIN ROAD BOISE ID 83702		RICHARD B SMITH 2417 BOGUS BASIN RD. BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BETTY L BAGLEY	3222 HILLCREST LN	BOISE	ID	USA	83705
DIRECTOR	FREDERICK R BAGLEY	3222 HILLCREST LN	BOISE	ID	USA	83705
DIRECTOR	JUNE W SMITH	2417 BOGUS BASIN ROAD	BOISE	ID	USA	83702
DIRECTOR	RICHARD B SMITH	2417 BOGUS BASIN ROAD	BOISE	ID	USA	83702
TREASURER	RICHARD B SMITH	2417 BOGUS BASIN ROAD	BOISE	ID	USA	83702
SECRETARY	FREDERICK F BAGLEY	2417 BOGUS BASIN ROAD	BOISE	ID	USA	83702
PRESIDENT	RICHARD B SMITH	2417 BOGUS BASIN ROAD	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 27802		6. Annual Report must be signed.* Signature: Frederick R. Bagley Name (type or print): Frederick R. Bagley				
Processed 03/25/2008		Date: 03/25/2008 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						